

September 18, 2018  
Ethics Commission Futures Committee Meeting Minutes  
Louis L. Redding City/County Building  
800 N. French Street  
5<sup>th</sup> Floor Atrium Conference Room  
Wilmington, DE 19801

Meeting came to order at 4:08 p.m. The following people attended:

Committee Members – Faith Meisinger-Petit (Chair), Frank Hawkins, Katherine M. Klocko. A quorum was established.

City Solicitor's Office – William B. Larson, Jr.

Members of the public – None

Mr. Hawkins moved and Ms. Klocko seconded the approval of the minutes from the August 21, 2018 meeting. The motion passed unanimously.

Mr. Larson updated the Committee on the State Public Integrity Commission's review of the Wilmington Ethics Commission's recommended changes to the City's Code of Conduct. The State Public Integrity Commission approved the recommended changes.

The Committee reviewed and discussed draft legislation to update the City's Code of Conduct and other statute related to the Ethics Commission. The Committee further discussed talking points for the presentation Ms. Meisinger-Petit and Mr. Hawkins will give to City Council regarding the proposed changes.

There were no public comments.

It was properly moved by Ms. Klocko and seconded by Mr. Hawkins to adjourn the meeting at 5:05 p.m. Motion passed unanimously.

Respectfully submitted,

William B. Larson, Jr.